



SESSION	TIME	LOCATION (HYBRID)	
EXECUTIVE	1:00 p.m.	Closed Session	
STUDY	2:00 p.m.	Seattle Central College BE 1110/1111 1701 Broadway Seattle, WA 98122	Zoom zoom.us/j/92888250915 Meeting ID: 928 8825 0915 Passcode: 158131
REGULAR	2:30 p.m.		

EXECUTIVE SESSION

1:00 p.m. AGENDA

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

A. Negotiations

- a. Exception (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

B. Litigation Update

- a. Exception (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district;

C. Personnel

- a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

STUDY SESSION

2:00 p.m. AGENDA

A. Board of Trustees Self-Evaluation Review



REGULAR SESSION

2:30 p.m. PRELIMINARY MATTERS

- A. Call to Order
- B. Land Acknowledgments | D’Andre Fisher
- C. Approval of Agenda

2:40 p.m. PUBLIC COMMENT

The Seattle Colleges Board of Trustees welcomes students, employees, and community partners to address the Board during the Public Comment period specified on the Agenda. The Board provides 15 minutes for public comments, which may be adjusted at the discretion of the Board Chair.

Each speaker has 3 minutes to address the Board, and speakers are encouraged not to repeat the same issue that a previous speaker has already raised. Advanced signup for oral comments is requested by completing the short form linked on the [Public Comment – Board of Trustees website](#).

Additional commenters will only be called upon during the meeting as time allows. If there is not enough time for all speakers, commenters will be encouraged to submit a written statement or be put on the list for oral comments at the next public meeting.

In addition, written statements are accepted by Ricky Goetz at any time (via web form mentioned above). All written statements received by noon on the Friday before the Regular Board of Trustees meeting will be published in the public packet. Written statements received after that date and time will be added to the Board packet and transmitted to the Board for the following Board meeting.

The Board functions at the policy level while daily operational matters are delegated to the district and college management team. It is, therefore, not the practice of the Board to respond specific to operational issues during Public Comment period.

2:55 p.m. HIGHLIGHT PRESENTATION

- A. Equity Can’t Wait Campaign Updates & Momentum Gala Preview | Kerry Howell and Michael Beneke

3:10 p.m. ACTION ITEMS

- A. Minutes
 - a. July 13, 2023 – Regular Meeting | Pg. 4
 - b. July 25, 2023 – Special Meeting | Pg. 10
 - c. July 26, 2023 – Special Meeting | Pg. 11
 - d. July 27, 2023 – Special Meeting | Pg. 12
 - e. August 2, 2023 – Special Meeting | Pg. 13
- B. Board of Trustees Committees & Liaisons
 - a. Finance Committee



- i. Teresita Batayola
- ii. Rosa Peralta
- b. Foundation Liaison**
 - i. Lousie Chernin
- c. Legislative Liaison**
 - i. Brian Surratt
- d. Strategic Planning Committee**
 - i. Colleen Echohawk
 - ii. Brian Surratt

3:25 p.m. INFORMATION ITEMS

A. Introductions & Accolades

- I. Jill Lane
- II. Sayumi Irely

B. 2022 - 2023 Academic Year Enrollment Report | Dr. Bradley Lane | Pg. 15

C. Capital Projects Balances Report 2021 - 2023 | Julienne DeGeyter | Pg. 20

D. Capital Projects Balances Report 2023 - 2025 | Julienne DeGeyter | Pg. 25

E. 2023-2024 Finance & Operations Reporting Schedule to Board of Trustees | Julienne DeGeyter | Pg. 31

4:10 p.m. ORAL REPORTS

Section to provide any additional oral reports that were not included in any submitted written reports.

A. Labor Representatives

- i. WFSE
AFT Seattle Community Colleges
- ii. AFT-SPS

B. Chancellor

- i. Leadership Update

C. Chair | Pg. 34

D. Trustees

E. College Presidents, Vice Chancellors, Associate Vice Chancellors

- i. D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity, Inclusion and Community
- ii. Bradley Lane, Interim President of Seattle Central College | **Pg. 36**
- iii. Jennifer Dixon, Vice Chancellor Human Resources
- iv. Julienne DeGeyter, Vice Chancellor of Finance and Operations
- v. Cindy Riche, Associate Vice Chancellor and Chief Information Officer
- vi. Earnest Phillips, Associate Vice Chancellor of Communications and Strategic Initiatives
- vii. Kerry Howell, Vice Chancellor of Advancement
- viii. Sayumi Irely, Acting President of South Seattle College | **Pg. 38**
- ix. Jill Lane, Acting President of North Seattle College | **Pg. 39**

5:00 p.m. ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Thursday, October 5, 2023, at North Seattle College in the North Star Dining Room. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.



SESSION	TIME	LOCATION (HYBRID)	
EXECUTIVE	2:00 p.m.	Closed Session	
STUDY	No Study Session on 7/13/23	North Seattle College North Star Dining Room 9600 College Way N Seattle, WA 98103	Zoom zoom.us/j/95498542032 Meeting ID: 954 9854 2032 Passcode: 254001
REGULAR	3:00 p.m.		

TRUSTEE ATTENDANCE			
Teresita Batayola	Present	Brian Surratt	Absent
Louise Chernin, <i>Chair</i>	Absent	Rosa Peralta, <i>Vice Chair</i>	Present
Colleen Echohawk	Present		

LEADERSHIP ATTENDANCE			
Julienne DeGeyter	Absent	Jill Lane	Present
Jennifer Dixon	Absent	Bruce Marvin	Absent
Johnny Dwyer	Absent	Earnest Phillips	Absent
D'Andre Fisher	Present	Cindy Riche	Present
Jean Hernandez	Present	Rosie Rimando-Chareunsap	Present
Kerry Howell	Absent	Annette Stofer	Present
Bradley Lane	Present		

EXECUTIVE SESSION

2:00 p.m. AGENDA

A. Negotiations

- a. Exception (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

B. Litigation Update

- a. Exception (3) To discuss with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district;

C. Personnel

- a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.



REGULAR SESSION

3:00 p.m. PRELIMINARY MATTERS

A. Call to Order

Vice Chair Rosa Peralta called the regular meeting to order at 3:04 p.m.

B. Land Acknowledgment | D'Andre Fisher

The land acknowledgment was performed by D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity, Inclusion, & Community.

C. Approval of Agenda

Motion 1: Trustee Colleen Echohawk moved to approve the agenda; motion seconded; motion approved unanimously.

3:10 p.m. PUBLIC COMMENT

A. Oral Public Comment

No public comment was provided.

3:25 p.m. HIGHLIGHT PRESENTATION

A. Seattle Colleges EDIC – End of the Year Report | D'Andre Fisher

D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity, Inclusion, & Community provided a report of EDIC's end of year report.

Presentation Highlights:

- We served 84 Project Baldwin scholars in the 2022-23 school year:.
- 12 Project Baldwin scholars graduated or transferred to a 4-year university this academic year!-
- 15% Project Baldwin Scholars made the Dean's and Presidents Academic List lists for 1+ quarters.
- 50+ trainings and workshops centering EDI & Anti-Racism.
- Over 200+ Faculty/Staff/ Administrators/Students attended Professional Development/Conferences- EDI.
- Over 25+ cultural honoring's and celebrations.
- Over 30+ EDIC partnerships.

3:40 p.m. ACTION ITEMS



A. Minutes – Regular Meeting: June 8, 2023 | Pg. 4

Motion 2: Trustee Teresita Batayola moved to approve the June 8, 2023, meeting minutes; motion seconded; motion approved unanimously.

B. 2023-24 Board of Trustee Officers

Motion 3: Trustee Batayola moved to approve Rosa Peralta as Chair; motion seconded; motion approved unanimously.

Motion 4: Trustee Echohawk moved to approve Brian Surratt as Vice Chair; motion seconded; motion approved unanimously.

C. 2023-24 Board of Trustees Regular Meeting Schedule | Pg. 10

Motion 5: Trustee Batayola moved to approve the regular meeting schedule for 2023-2024; motion seconded; motion approved unanimously.

D. Microsoft License Annual Renewal 2023-24 | Cindy Riche | Pg. 11

Motion 6: Trustee Batayola moved to authorize the Chancellor and her designee to make a motion to approve this Microsoft License renewal purchase request contract for the total purchase amount of \$253,604.66 plus applicable tax; motion seconded; motion approved unanimously.

E. New Holly HVAC Replacement – Budget Approval Request | Dr. Jean Hernandez | Pg. 16

Dr. Jean Hernandez stated that during the summer of 2022, HVAC units at the New Holly Campus broke down; and compounded by hot summer weather, many complications arose, including class cancelations. This equipment failure prompted the need to replace the HVAC system.

The total cost for this repair is \$1,078,839. In an agreement between Seattle Housing Authority and South Seattle College, the College's responsibility is 24% of the maintenance costs, which equates to \$304,917. Currently, the New Holly Campus Capital Project has a reserve balance of \$57,673, meaning that \$256,444 is needed to balance the budget.

Motion 7: Trustee Echohawk moved to approve the needed funding to replace the HVAC unit at the New Holly Campus; motion seconded; motion approved unanimously.

F. Seattle Central EcoDistrict | Dr. Bradley Lane | Pg. 22

Dr. Bradley Lane introduced Lincoln Ferris, Advisor to the President and Chancellor. Lincoln Ferris shared that in the Spring of 2022, Seattle Central leadership requested approval to switch from using steam sourced from off-campus as its primary heating source to an all-electric on-campus solution at the Broadway campus. District Trustees approved an approach that would use the Energy Savings Performance Contracting program and borrowing to fund the capital cost. The State Board of Trustees declined to forward that request to the Legislature.

In the '23-'25 Capital Budget adopted by the Legislature no funding was provided for implementation of the EcoDistrict. The Legislature did, however, provide funding for energy conservation initiatives thru the Department of Commerce using proceeds from the "cap and invest" sale of carbon credits under the Climate Commitment Act.



Central leadership believes that, aside from federal energy conservation grants, the state has primary responsibility to pay for the Seattle Central EcoDistrict via the capital budget. As such, a request for funding of the EcoDistrict should come from the State Board and should tap into the state's proceeds derived from the sale of carbon credits.

Since the summer of 2022, two very important developments have occurred which argue for accelerating the conversion to an EcoDistrict. Our steam vendor, Centrio, imposed a fifteen percent rate hike in January to reflect the higher cost of natural gas. In May, Centrio notified the college that an additional 29% increase will be imposed to reflect the cost of the Climate Commitment Act greenhouse gas emission credits Centrio is required to purchase. Cumulatively, the cost of purchasing steam from Centrio now tops \$550,000 per year.

Second, the city of Seattle is proposing a Building Emissions Performance Standard that will impose significant fines if targeted reductions are not met. The first fines would be imposed in 2031; at \$3.33 per square foot or \$1.3 million dollars for the Broadway/Edison building and \$280,000 for the SAM if we continue with a steam heating/natural gas heating scheme. This is on top of the state requirement to drastically reduce our greenhouse gas emissions by 2030, building by building.

Motion 8: Trustee Echohawk moved to approve Seattle Colleges request of the State Board inclusion in their capital budget request for the '24 supplemental capital budget the following: a. \$20 million in capital appropriation to be drawn from revenues received from the Climate Commitment Act greenhouse gas credit auctions; and 2) Authorization from the District to retain the services of an accounting and tax advisory firm to validate the amount of federal funding available under the Inflation Reduction Act and other federal programs. 3) Initiation thru the Department of Enterprise Services of analysis of "energy as a service" as an alternative project delivery model.; motion seconded; motion approved unanimously.

It was stated that this topic will most likely return to a future meeting agenda before the end of the year.

G. Job Skills Program Contracts | Dr. Rosie Rimando-Chareunsap:

a. **Machinists Inc | Pg. 30**

Motion 9: Trustee Teresita Batayola moved to approve entering into a Client Service Contract with Impact Washington funded by Job Skills Program grant 106-JSP-MAC in the amount of \$448,000 to support training for Machinists Inc.; motion seconded; motion approved unanimously.

b. **Tutta Bella | Pg. 37**

Motion 9: Trustee Teresita Batayola moved to approve entering into a Client Service Contract with Impact Washington funded by Job Skills Program grant 106-JSP-24TB in the amount of \$430,000 to support training for Tutta Bella; motion seconded; motion approved unanimously.

c. **Access Laser | Pg. 44**

Motion 10: Trustee Colleen Echohawk moved to approve entering into a Client Service Contract with Impact Washington funded by Job Skills Program grant 106-JSP-24AL in the amount of \$360,263 to support training for Access Laser; motion seconded; motion approved unanimously.



4:15 p.m.

INFORMATION ITEMS

A. Spring 2023 Quarter Final Enrollment Report | Dr. Bradley Lane | Pg. 51

Dr. Lane stated that there will be an enrollment report at every regular board meeting moving forward. It was stated that compared to Spring 2022, our overall Spring 2023 districtwide enrollment report a 2% increase.

B. Financial Reorg Update | Dr. Rosie Rimando-Chareunsap

Dr. Rosie Rimando-Chareunsap stated over a year ago the previous chancellor and previous interim vice chancellor moved to centralize the finance office into one district office and services across colleges.

It was stated that it takes time to improve practices, processes, and assess our needs. It was stated that we are implementing the restructured organization chart and posting positions under this changed structure.

C. Leadership Transition Updates:

- I. Jill Lane, Acting President of North Seattle College
Dr. Rimando-Chareunsap stated that she is pleased to reintroduce the acting present of North Seattle College, Dr. Jill Lane.
- II. Board of Trustees Chair & Vice Chair
Recognized Chair Chernin and Vice Chair Peralta and stated that the new Chair and Vice Chair will start their roles in September.
- III. Interim North President Search Update
A search is underway for an interim president and the goal is to appoint an interim by September.
- IV. Gratitude & Farewell to Dr. Jean Hernandez
Dr. Rosie thanked Dr. Jean Hernandez for her time as the Interim President at South Seattle college and stated Dr. Jean's last day is August 31.



4:45 p.m. ORAL REPORTS

Section to provide any additional oral reports that were not included in any submitted written reports.

A. Labor Representatives

- i. Johnny Dwyer - WFSE
- ii. Annette Stofer - AFT Seattle Community Colleges | **Pg. 54**
- iii. AFT-SPS | **Pg. 55**

B. Chancellor

C. Chair

- i. Conferences:
 - i. 2023 ACCT Leadership Congress | 10/9/23 – 10/13/23 | Las Vegas, Nevada
 - ii. 2023 ACT Fall Conference | 11/16/23 – 11/17/23 | Seattle, Washington
 - iii. National Legislative Summit | 2/4/24 – 2/7/24 | Washington, D.C.

D. Trustees

E. College Presidents, Vice Chancellors, Associate Vice Chancellors

- i. Jill Lane, Acting President of North Seattle College | **Pg. 57**
- ii. Julienne DeGeyter, Vice Chancellor of Finance and Operations
- iii. Jean Hernandez, Interim President of South Seattle College | **Pg. 58**
- iv. D'Andre Fisher, Associate Vice Chancellor of Equity, Diversity, Inclusion and Community
- v. Bradley Lane, Interim President of Seattle Central College | **Pg. 60**
- vi. Jennifer Dixon, Vice Chancellor Human Resources
- vii. Cindy Riche, Associate Vice Chancellor and Chief Information Officer
- viii. Earnest Phillips, Associate Vice Chancellor of Communications and Strategic Initiatives
- ix. Kerry Howell, Vice Chancellor of Advancement

5:00 p.m. ADJOURNMENT

Vice Chair Peralta adjourned the meeting at 5:04 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, September 14, 2023, at Seattle Central College in room BE 1110/1111. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.



Meeting Type	Date	Time	Location (Hybrid)	
Special Meeting	July 25, 2023	5:00 p.m. – 7:00 p.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/91614523624 Meeting ID: 916 1452 3624 Passcode: 185075

TRUSTEE ATTENDANCE			
Teresita Batayola	Present	Brian Surratt	Present
Louise Chernin, Chair	Present	Rosa Peralta, Vice Chair	Present
Colleen Echohawk	Present		

SPECIAL MEETING

5:00 p.m. CALL TO ORDER

Chair Louise Chernin called the meeting to order at 5:01 p.m.

5:00 p.m. PUBLIC COMMENT

No public comment was provided.

5:15 p.m. EXECUTIVE SESSION

Chair Chernin stated that the board will enter executive session at 5:15 p.m.

1. Personnel

- a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

7:00 p.m. ADJOURNMENT

Chair Chernin called a recess of the executive meeting at 7:20 p.m. and stated that executive session will return at 7:35 p.m.

Vice Chair Rosa Peralta called the executive session to order at 7:35 p.m.

Vice Chair Peralta adjourned the meeting at 8:49 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, September 14, 2023, at Seattle Central College, Room BE1110. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.

More information regarding Board of Trustees meetings can be found at:

<https://www.seattlecolleges.edu/about/leadership-and-organization/board-trustees>

Meeting Type	Date	Time	Location (Hybrid)	
Special Meeting	July 26, 2023	5:45 p.m. – 7:00 p.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/99733824865 Meeting ID: 997 3382 4865 Passcode: 410540

TRUSTEE ATTENDANCE			
Teresita Batayola	Present	Brian Surratt	Present
Louise Chernin, Chair	Present	Rosa Peralta, Vice Chair	Present
Colleen Echohawk	Present		

SPECIAL MEETING

5:45 p.m. CALL TO ORDER

Chair Louise Chernin called the meeting to order at 5:47 p.m.

5:45 p.m. PUBLIC COMMENT

No public comment was provided.

6:00 p.m. EXECUTIVE SESSION

Chair Chernin stated that the board will enter executive session at 6:02 p.m.

1. Personnel

- a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

7:00 p.m. ADJOURNMENT

Chair Chernin called a recess of the executive meeting at 7:20 p.m. and stated that executive session will return at 7:40 p.m.

Vice Chair Rosa Peralta called the executive session to order at 7:42 p.m.

Vice Chair Peralta adjourned the meeting at 9:38 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, September 14, 2023, at Seattle Central College, Room BE1110. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.

More information regarding Board of Trustees meetings can be found at:

<https://www.seattlecolleges.edu/about/leadership-and-organization/board-trustees>

Meeting Type	Date	Time	Location (Hybrid)	
Special Meeting	July 27, 2023	5:45 p.m. – 7:00 p.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/99544472639 Meeting ID: 995 4447 2639 Passcode: 380923

TRUSTEE ATTENDANCE			
Teresita Batayola	Present	Brian Surratt	Present
Louise Chernin, Chair	Present	Rosa Peralta, Vice Chair	Present
Colleen Echohawk	Present		

SPECIAL MEETING

5:45 p.m. CALL TO ORDER

Chair Louise Chernin called the meeting to order at 5:51 p.m.

5:45 p.m. PUBLIC COMMENT

No public comment was provided.

6:00 p.m. EXECUTIVE SESSION

Chair Chernin stated that the board will enter executive session at 6:01 p.m.

1. Personnel

- a. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

7:00 p.m. ADJOURNMENT

Chair Chernin called a recess of the executive meeting at 7:20 p.m. and stated that executive session will return at 7:35 p.m.

Vice Chair Rosa Peralta called the executive session to order at 7:37 p.m.

Vice Chair Peralta adjourned the meeting at 9:18 p.m.

The next regular meeting of the Board of Trustees will be held on Thursday, September 14, 2023, at Seattle Central College, Room BE1110. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.

More information regarding Board of Trustees meetings can be found at:
<https://www.seattlecolleges.edu/about/leadership-and-organization/board-trustees>



SESSION	TIME	LOCATION (HYBRID)	
REGULAR	9:00 a.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/98619745512 Meeting ID: 986 1974 5512 Passcode: 498521
EXECUTIVE	9:15 a.m.	Closed Session	
REGULAR	10:00 a.m.	Seattle Colleges District Office 1500 Harvard Ave Seattle, WA 98122 Siegal Center Board Room	Zoom URL: zoom.us/j/98619745512 Meeting ID: 986 1974 5512 Passcode: 498521

REGULAR SESSION

9:00 a.m. PUBLIC COMMENT

Chair Louise Chernin called the meeting to order at 9:00 a.m.

No public comment was provided.

Chair Chernin stated the trustees will enter executive session at 9:11 a.m. and that the board will return to public session at 10:15 a.m.

It was stated that the executive session will be extended to 10:30 a.m.

EXECUTIVE SESSION

9:15 a.m. AGENDA

An executive session may be held for one or more of the following purposes: (1) To receive and evaluate complaints against a public officer or employee; (2) To evaluate the of an applicant for public employment or to review the performance of a public employee; (3) To discuss qualifications with legal counsel litigation or potential litigation to which the college is, or is like to become, a party, when public knowledge of the discussion would likely result in adverse consequence to the district; (4) To consider, as a quasi-judicial body, a quasi-judicial matter between named parties; (5) To consider matters governed by the administrative procedure act, chapter 34.05 RCW; and/or (6) To plan or adopt the strategy or position to be taken during collective bargaining, professional negotiations, or grievance or mediation proceedings, or to review proposals made in on-going negotiations or proceedings.

A. Personnel

- i. Exception (2) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.



REGULAR SESSION

10:15 a.m. PRELIMINARY MATTERS

A. Call to Order

Trustee Louise Chernin called the meeting to order at 10:34 a.m.

B. Land Acknowledgment | D’Andre Fisher

C. Approval of Agenda

Motion 1: Trustee Rosa Peralta moved to approve the agenda; motion seconded; motion approved unanimously.

10:20 a.m. ACTION ITEMS

A. Selection of District Chancellor

The board thanked the search committee and the search firm AGB for all of their hard work.

Motion 2: Trustee Rosa Peralta moved that the Board of Trustees appoint Rosie Rimando-Chareunsap at a yearly salary of \$321,000.00 as the new Chancellor of the Seattle Colleges District; motion seconded; motion approved unanimously.

10:45 a.m. ADJOURNMENT

Chair Chernin adjourned the meeting at 10:51 a.m.

The next regular meeting of the Board of Trustees will be held on Thursday, September 14, 2023, at Seattle Central College, Room BE1110. There will be a Study Session at 2:00 p.m., and the Regular Meeting will follow at 2:30 p.m.

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Date Submitted Presenter

09/06/23

Dr. Bradley Lane

Position

Interim President, Seattle Central College;

Meeting Date Topic

9/14/23

2022-23 Academic Year Enrollment Report

Background Information (include if applicable: funding, fiscal impact)

N/A

Attachments (presentations, supplemental documents, reports, resolutions)

Yes No



INFORMATION ITEM

REVISED
9:10 am, Sep 14, 2023

To: Board of Trustees
From: Dr. Bradley Lane, Interim President of Seattle Central College
 Vice Chancellor of Institutional Effectiveness, Seattle Colleges
Meeting Date: September 14, 2023
Subject: 2022-23 Academic Year Enrollment Report

Summary

This report provides enrollment information for the 2022-23 academic year. All FTES reported in this report are annualized. It is important to note that one Annualized FTES is equivalent to 45 credits in an academic year.

In previous academic years, we have seen declining enrollments. However, a slight increase in Total FTES is reported for each of the Colleges. Compared to the previous academic year, our district annual Total FTES increased **3%**. South Seattle College has increased **6%** in FTES. While North Seattle College and Seattle Central College had less than **2%** increase in Total FTES, each college had a **6%** and **8%** increase in total headcount respectively. The following table summarizes Total FTES and headcounts comparisons:

Campus	FTES				Headcount			
	2021-22	2022-23	Change		2021-22	2022-23	Change	
			#	%			#	%
District	12,075	12,442	367	3%	28,971	30,763	1,792	6%
Central	4,782	4,855	73	2%	10,178	11,073	895	8%
North	3,516	3,554	38	1%	10,731	11,394	663	6%
South	3,776	4,033	257	6%	8,892	9,216	324	4%

Detailed information based on fund source, course intent, modality and demographics is further outlined in the subsequent pages of this report.

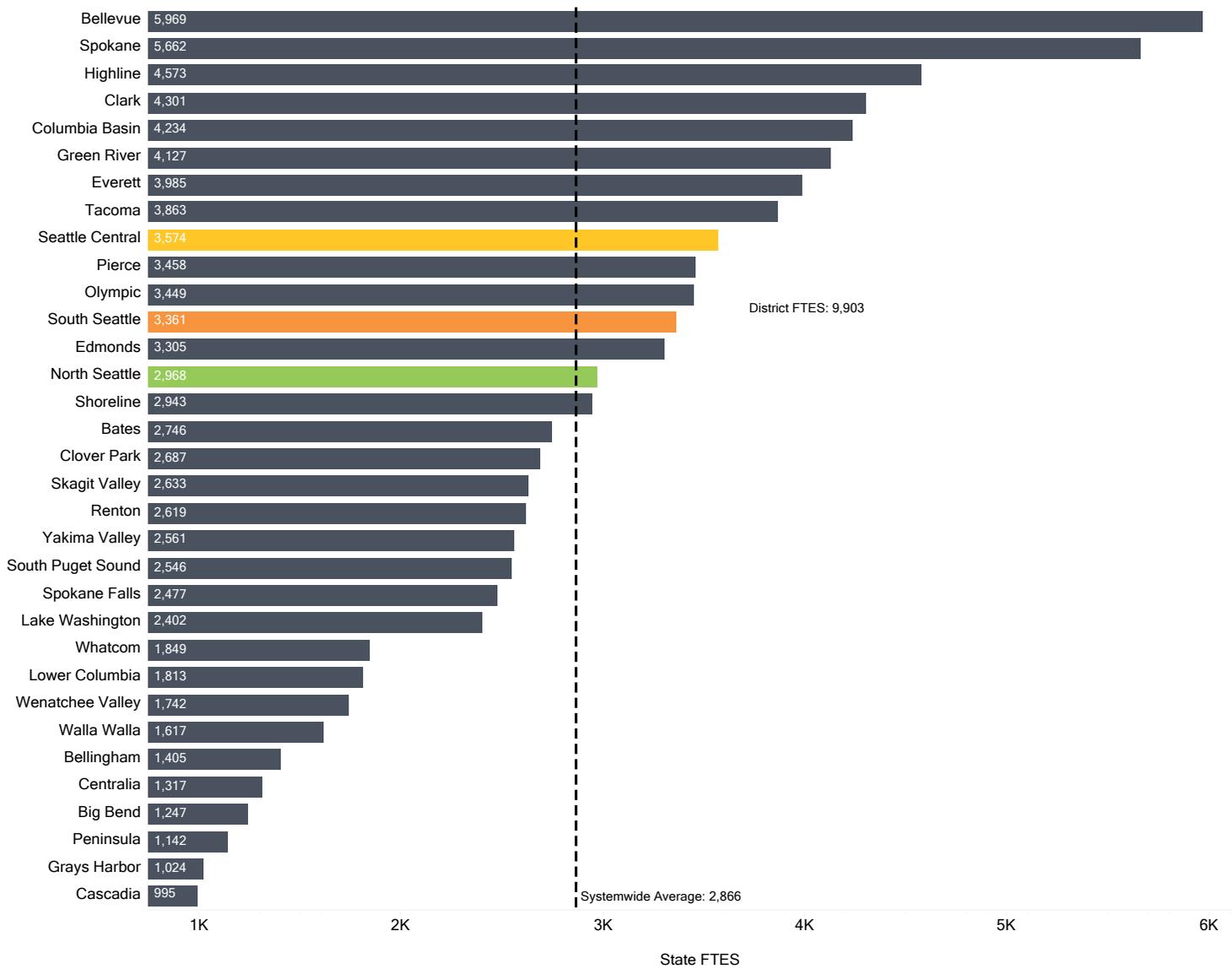
Enrollment Analysis by Fund Source

State FTES

While Central has the highest State FTES districtwide, a **2%** decrease is reported compared to the previous academic year. South and North increased **5%** and **1%** respectively. See Appendix 1 for more information on FTES changes systemwide. The following graph shows State FTES by Academic Year:



Among the 34 Community and Technical Colleges (CTC), South and North are among the 17 CTCs where State FTES increased. All District colleges are above the systemwide State FTES average. The following graph details State FTES by college for 2022-23:



Contract FTES: International & Running Start

The district had an overall **14%** decrease of International FTES compared to the previous academic year. While South continues to see largest decreases in enrollment, North had the least decrease for this FTES type. Running Start FTES increased **2%** for the District, where South reported a **7%** increase. The following table details both Running Start and International FTES:

Campus	Running Start				International			
	2021-22	2022-23	Change		2021-22	2022-23	Change	
			#	%			#	%
District	1020	1046	26	2%	679	594	-85	-14%
Central	414	415	1	0%	426	390	-36	-9%
North	283	283	0	0%	126	121	-5	-4%
South	323	348	25	7%	127	83	-44	-53%

Enrollment Analysis by Modality

Online course modality accounts for the majority of FTES districtwide. Face-to-face modality accounts for most of South’s FTES while Central’s is online. The following table provide the Total FTES by Course Modality:

	District	Central	North	South
Face-to-Face	3,661	948	588	2,124
Hybrid	3,141	1,640	890	611
Online	5,424	2,103	2,022	1,298
Other	217	164	53	0

Enrollment Analysis by Course Intent and Special Populations

Basic and Transitional Studies (BTS) had an **11%** increase at North, while South had a **19%** increase in enrollment. College Transfer had an overall **1%** districtwide increase in Total FTES, with South reporting the largest percent increase. For Professional Technical courses, Central increased **7%** in total FTES.

Intensive English Program (IEP) at Central can be identified as a program of growth, with a **32%** increase in FTES. South ended the year with a **6%** increase in apprenticeship FTES. As for our Bachelor programs, South reports a **35%** FTES decrease while Central and North reported **13%** and **8%** decrease respectively. The following tables provides more detail for Total FTES by course intent and special populations:

		District	Central	North	South
College Transfer	2021-22	5,259	2,480	1,632	1,147
	2022-23	5,303	2,492	1,620	1,192
	% Change	1%	0%	-1%	4%
Professional Technical	2021-22	4,675	1,504	1,180	1,992
	2022-23	4,655	1,623	1,075	1,958
	% Change	0%	7%	-10%	-2%
Basic & Transitional Studies (BTS)	2021-22	1,449	516	473	460
	2022-23	1,623	522	531	570
	% Change	11%	1%	11%	19%
Pre-College	2021-22	475	218	89	168
	2022-23	529	286	76	167
	% Change	10%	24%	-17%	-1%

		District	Central	North	South
Bachelor's	2021-22	577	180	340	57
	2022-23	515	159	314	42
	% Change	-12%	-13%	-8%	-35%
Intensive English Program (IEP)	2021-22	116	116		
	2022-23	203	203		
	% Change	32%	32%		
Apprenticeships	2021-22	1250			1250
	2022-23	1332			1332
	% Change	6%			6%

Enrollment Analysis by Demographics

Students of Color account for **55%** of Total FTES, where Asian and Black students are among the largest group. In the case of gender, female students account for most of the Total FTES for 2022-2023 academic year. The following tables provide disaggregated Total FTES by race/ethnic group and gender:

		District	Central	North	South
Students of Color	Asian	2,232	1,199	456	577
	Black/ African American	1,854	904	444	506
	Hispanic/ Latinx	1,054	405	285	364
	Native American or Alaska Native	51	14	14	23
	Native Hawaiian or Pacific Islander	68	22	13	33
	Two or More Races	1,552	606	503	443
	Total	6,743	1,951	1,715	1,946
Not Students of Color	White	3,629	1,204	1,235	1,190
	Not Reported	2,000	501	603	896
	Total	5,629	1,705	1,838	2,086

	District	Central	North	South
Female	5,827	2,596	1,948	1,283
Male	5,584	1,929	1,289	2,366
Non-binary	110	65	33	12
Not Reported	921	264	284	373

Appendix 1: State FTES comparison by Colleges

College	2021-22	2022-23	Change	
			#	%
Bates	2,824	2,746	-78	-3%
Bellevue	6,295	5,969	-326	-5%
Bellingham	1,507	1,405	-102	-7%
Big Bend	1,102	1,247	146	12%
Cascadia	1,027	995	-32	-3%
Centralia	1,264	1,317	53	4%
Clark	4,047	4,301	254	6%
Clover Park	2,780	2,687	-93	-3%
Columbia Basin	4,095	4,234	139	3%
Edmonds	3,187	3,305	118	4%
Everett	4,241	3,985	-256	-6%
Grays Harbor	972	1,024	52	5%
Green River	4,119	4,127	8	0%
Highline	4,519	4,573	54	1%
Lake Washington	2,341	2,402	61	3%
Lower Columbia	1,795	1,813	17	1%
Olympic	3,580	3,449	-131	-4%
Peninsula	1,104	1,142	39	3%
Pierce	3,471	3,458	-13	0%
Renton	2,767	2,619	-148	-6%
Seattle Central	3,630	3,574	-56	-2%
North Seattle	2,943	2,968	25	1%
South Seattle	3,162	3,361	199	6%
Shoreline	3,079	2,943	-136	-5%
Skagit Valley	2,407	2,633	226	9%
South Puget Sound	2,584	2,546	-39	-2%
Spokane	5,302	5,662	360	6%
Spokane Falls	2,488	2,477	-10	0%
Tacoma	3,591	3,863	272	7%
Walla Walla	1,699	1,617	-82	-5%
Wenatchee Valley	1,733	1,742	9	1%
Whatcom	2,021	1,849	-173	-9%
Yakima Valley	2,854	2,561	-294	-11%
Systemwide Total	94,531	94,594	63	0%



Dr. Bradley Lane
Interim President, Seattle Central College
Vice Chancellor of Institutional Effectiveness, Seattle Colleges



Date Submitted Presenter

Position

09/07/23

Julienne DeGeyter

Vice Chancellor, Finance & Operations

Meeting Date Topic

9/14/23

Capital Projects Balances Report 2021-2023

Background Information (include if applicable: funding, fiscal impact)

Capital Project Balances as of June 30, 2023.

Attachments (presentations, supplemental documents, reports, resolutions)

Yes No



MEMORANDUM

TO: Board of Trustees
FROM: Julienne DeGeyter
DATE: September 14, 2023
SUBJECT: Capital Projects Balances Report 2021-2023 INFO ONLY

Background

Capital Project Balances as of June 30, 2023.

Recommendation

It is recommended that this item be received as information only.

Submitted by:



Julienne DeGeyter
Interim Vice Chancellor of Finance & Operations

Capital Projects Report Funding Report as of 6/30/2023 Final

Prog-Org	Fiscal Year Budget	YTD Expense	Balance	% Spent
CENTRAL	\$ 11,596,863	\$ 9,680,909	\$ 1,915,954	83%
NORTH	\$ 36,467,409	\$ 29,291,857	\$ 7,175,552	80%
SOUTH	\$ 19,217,895	\$ 18,214,372	\$ 1,003,523	95%
Total SCD	\$ 67,282,167	\$ 57,187,138	\$ 10,095,029	85%

FY 2021-23 Capital Project Balance Sheet June Month End Balance - Final

Fund	SEATTLE COLLEGES		2021-23		For Info. Only		Biennium	Unallotted	FY 2021-22	FY 2022-23	Net Allocation	Percent							
	AI-CLASS-DEPT	Project ID	Activit	SBCTC Legacy	2021-23	SBCTC Budget							Apprpr/Reappr	Reserve	Expenses	Expenses	Encumbrance	Balance	FY Exp
SEATTLE CENTRAL COLLEGE																			
STATE Current Year																			
060	A16-901-32060	0000004031	GENL P053	2P1A (62) Central College URF (BI1921 pc	\$	91,495	\$	91,495	\$	85,559	\$	5,936	\$	-	100.0%				
057	C19-901-32057	0000004466	Q258 Q258	(62) Elevators 1&2 Cars	\$	802,396	\$	802,396	\$	57,051	\$	745,309	\$	36	100.0%				
057	C19-901-32057	0000004467	Q259 Q259	(62) Cooling Tower	\$	124,604	\$	124,604	\$	124,604	\$		\$	-	100.0%				
060	C21-901-32060	0000004468	Q370 Q370	(62) Seattle Central URF	\$	1,122,000	\$	1,122,000	\$	323,794	\$	778,873	\$	19,332	98.3%				
060	C23-901-32060	0000004469	Q409 Q409	(62) BE Roofing	\$	1,145,000	\$	1,145,000	\$	27,224	\$	1,117,776	\$	-	100.0%				
060	C23-901-32060	0000004470	Q410 Q410	(62) Bookstore Roofing	\$	85,000	\$	85,000	\$		\$	68,676	\$	16,324	80.8%				
057	C24-901-32057	0000004471	Q459 Q459	(62) Site - Sidewalks	\$	91,000	\$	91,000	\$		\$	91,000	\$	-	100.0%				
057	C26-901-32057	0000004472	Q518 Q518	(62) All Gender Restrooms	\$	1,479,000	\$	1,479,000	\$	78,448	\$	1,332,123	\$	68,429	95.4%				
060	C21-901-32060	0000006232	Q608 Q608	(62) Fine Arts Elevator Repair	\$	68,075	\$	68,075	\$	90	\$	11,576	\$	56,409	17.1%				
060	C21-901-32060	0000008166	Q709 Q709	(62) BE Freight Elevator Hydraulic Ja	\$	146,950	\$	146,950	\$		\$	26,460	\$	120,490	18.0%				
057	C27-901-32057	0000008084	Q645 Q645	(62) Potable Water Meter	\$	46,000	\$	46,000	\$		\$		\$	46,000	0.0%				
057	C19-901-32057	0000008417	Q762 Q762	(62) Fire Alarm & Sprinkler Systems	\$	100,000	\$	100,000	\$		\$	42,448.67	\$	57,551	42.4%				
057	C19-901-32057	0000008418	Q763 Q763	(62) Repair Leaking & Water Damage	\$	250,000	\$	250,000	\$		\$	249,999.99	\$	0	100.0%				
057	C19-901-32057	0000008419	Q764 Q764	(62) Replace Failing Windows	\$	62,000	\$	62,000	\$		\$	62,000.00	\$	-	100.0%				
060	C20-901-32060	0000004421	INTRA Q334	(60) Prev Facility Maint	\$	1,190,300	\$	1,190,300	\$	595,150	\$	595,150	\$	-	100.0%				
Subtotal STATE					\$	6,803,820	\$	6,803,820	\$	-	\$	1,291,921	\$	5,127,327	\$	-	\$	384,571	94.3%
LOCAL																			
147	R10-221-32147	0000004043	GENL N466	2N4D (62) Energy & Infrastructure	\$	175,391	\$	175,391	\$	156,472	\$	18,919	\$	-	100.0%				
147	R10-221-32147	0000004629	P615 P615	(62) Enery Saving Capital Projects	\$	3,950,000	\$	3,950,000	\$	2,238,165	\$	598,440	\$	1,113,395	71.8%				
147	R10-221-32147	0000008293	Q733 Q733	(62) Solar Panels	\$	667,652	\$	667,652	\$		\$	249,665	\$	417,987	37.4%				
Subtotal LOCAL					\$	4,793,043	\$	4,793,043	\$	-	\$	2,394,637	\$	867,023	\$	-	\$	1,531,383	68.0%
TOTAL CENTRAL					\$	11,596,863	\$	11,596,863	\$	-	\$	3,686,559	\$	5,994,351	\$	-	\$	1,915,954	83.5%
NORTH SEATTLE COLLEGE																			
STATE Current Year																			

FY 2021-23 Capital Project Balance Sheet
June Month End Balance - Final

Fund	SEATTLE		2021-23			For Info. Only		Biennium	Unallotted	FY 2021-22	FY 2022-23	Net Allocation	Percent						
	COLLEGES	Project	Activit SBCTC\ Legacy		2021-23		Apprpr/Reappr							Reserve	Expenses	Expenses	Encumbrance	Balance	FY Exp
	AL-CLASS-DEPT	ID	ID	Proj #	Budge Title	SBCTC Budget													
057	U93-901-52057	0000004023	GENL N432	3N1J	(63) Library Bldg Renovation (Design	\$ 616,504	\$ 616,489	\$ 15	\$ 537,930	\$ 78,558	\$ -	100.0%							
060	A16-901-52060	0000004025	GENL P047	3P1A	(63) North Seattle College URF	\$ 35,000	\$ 35,000	\$ -	\$ 1,904	\$ 24,559	\$ 8,537	75.6%							
057	A12-901-52057	0000004050	GENL P160	3P5A	(63) Fire Suppression System	\$ 3,087	\$ 3,087	\$ -	\$ -	\$ -	\$ 3,087	0.0%							
057	A12-901-52057	0000004051	GENL P161	3P6A	(63) Electrical Switch Gear	\$ 18,526	\$ 18,526	\$ -	\$ 2,346	\$ -	\$ 16,180	12.7%							
057	A09-901-52057	0000004033	GENL P306	3P1B	(63) Improve Campus Signage	\$ 575,000	\$ 575,000	\$ -	\$ 98,963	\$ 115,485	\$ 360,552	37.3%							
060	A14-901-52060	0000004034	GENL P078	3P1C	(63) Roof Repairs AS (BII1921 postpc	\$ 55,272	\$ 55,272	\$ -	\$ -	\$ 87	\$ 55,185	0.2%							
060	A16-901-52060	0000004455	Q107	Q107	(63) North Seattle College URF (BII'	\$ 14,868	\$ 14,868	\$ -	\$ -	\$ 13,420	\$ 1,448	90.3%							
057	C04-901-52057	0000004456	Q118	Q118	(63) Library Bldg Renovation (Constr	\$ 30,360,680	\$ 29,160,449	\$ 1,200,231	\$ 9,659,496	\$ 13,232,617	\$ 6,268,336	78.5%							
057	C19-901-52057	0000004457	Q231	Q231	(63) Chiller Building	\$ 31,000	\$ 31,000	\$ -	\$ -	\$ 17,268	\$ 13,732	55.7%							
057	C19-901-52057	0000004458	Q232	Q232	(63) Sprinkler System	\$ 68,000	\$ 68,000	\$ -	\$ 6,510	\$ 61,490	\$ -	100.0%							
057	C19-901-52057	0000004459	Q233	Q233	(63) IB Bathroom Exhaust Fans	\$ 61,000	\$ 61,000	\$ -	\$ -	\$ 61,000	\$ -	100.0%							
057	C19-901-52057	0000004460	Q234	Q234	(63) IB Mixing Dampers	\$ 216,000	\$ 216,000	\$ -	\$ 27,494	\$ 188,507	\$ -	100.0%							
057	C19-901-52057	0000004461	Q235	Q235	(63) OCE&E Boiler	\$ 121,000	\$ 121,000	\$ -	\$ 4,117	\$ 51,861	\$ 65,022	46.3%							
060	C21-901-52060	0000004462	Q360	Q360	(63) North Seattle College URF	\$ 680,000	\$ 680,000	\$ -	\$ 76	\$ 601,196	\$ 78,728	88.4%							
057	C24-901-52057	0000004463	Q451	Q451	(63) Site - Replace Handrails	\$ 225,000	\$ 225,000	\$ -	\$ -	\$ 177,463	\$ 47,537	78.9%							
057	C26-901-52057	0000004464	Q507	Q507	(63) Classroom Renovation	\$ 1,024,000	\$ 1,024,000	\$ -	\$ -	\$ 889,090	\$ 134,910	86.8%							
057	C26-901-52057	0000004465	Q508	Q508	(63) Replace Storm Line	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-							
060	C20-901-52060	0000004421	INTRA Q334		(60) Prev Facility Maint	\$ 661,300	\$ 661,300	\$ -	\$ 330,650	\$ 330,650	\$ -	100.0%							
Subtotal STATE						\$ 34,766,237	\$ 33,565,991	\$ 1,200,246	\$ 10,669,486	\$ 15,843,250	\$ -	\$ 7,053,255	79.0%						
LOCAL																			
147	R10-221-52147	0000004628	P613	P613	(63) Enegy and Water saving	\$ 2,300,000	\$ 2,300,000	\$ -	\$ 1,763,799	\$ 455,271	\$ 80,930	96.5%							
147	R10-221-52147	0000008300	Q732	Q732	(63) OCEE Solar Panel	\$ 601,418	\$ 601,418	\$ -	\$ -	\$ 560,051	\$ 41,367	93.1%							
Subtotal LOCAL						\$ 2,901,418	\$ 2,901,418	\$ -	\$ 1,763,799	\$ 1,015,322	\$ -	\$ 122,297	95.8%						
TOTAL NORTH						\$ 37,667,655	\$ 36,467,409	\$ 1,200,246	\$ 12,433,285	\$ 16,858,572	\$ -	\$ 7,175,552	80.3%						
SOUTH SEATTLE COLLEGE																			
STATE Current Year																			
057	A12-901-72057	0000004059	GENL P442	4P6A	(64) AMT HVAC Repair	\$ 46,723	\$ 46,723	\$ -	\$ 26,412	\$ 20,311	\$ -	100.0%							
057	A03-901-72057	0000004026	GENL P372	4P1J	(64) Auto Tech Construction	\$ 8,251,108	\$ 7,658,838	\$ 592,270	\$ 5,792,212	\$ 1,297,445	\$ 569,181	92.6%							
060	A16-901-72060	0000004027	GENL P057	4P1A	(64) South Seattle College URF (BII'	\$ 140,000	\$ 140,000	\$ -	\$ -	\$ 140,000	\$ -	100.0%							
060	A16-901-72060	0000004443	Q109	Q109	(64) South Seattle College URF (BII'	\$ 40,869	\$ 40,869	\$ -	\$ 20,484	\$ 20,385	\$ -	100.0%							
057	C19-901-72057	0000004445	Q269	Q269	(64) Robert Smith - Ceiling	\$ 25,000	\$ 25,000	\$ -	\$ -	\$ 20,064	\$ 4,936	80.3%							
057	C19-901-72057	0000004447	Q270	Q270	(64) Robert Smith - HVAC Units	\$ 195,000	\$ 195,000	\$ -	\$ -	\$ 195,000	\$ -	100.0%							
057	C19-901-72057	0000004448	Q271	Q271	(64) TEC - HX3 Heat Exchanger	\$ 213,000	\$ 213,000	\$ -	\$ -	\$ 213,000	\$ -	100.0%							
060	C21-901-72060	0000004449	Q374	Q374	(64) South Seattle College URF	\$ 662,000	\$ 662,000	\$ -	\$ 125,228	\$ 488,717	\$ 48,054	92.7%							
060	C23-901-72060	0000004450	Q416	Q416	(64) CAB - Roofing Repairs	\$ 270,000	\$ 270,000	\$ -	\$ 270,000	\$ -	\$ -	100.0%							
060	C23-901-72060	0000004451	Q417	Q417	(64) Bldg B Roof Repairs	\$ 252,000	\$ 252,000	\$ -	\$ -	\$ 252,000	\$ -	100.0%							
057	C24-901-72057	0000004452	Q462	Q462	(64) Repair Main Sewer Line	\$ 46,000	\$ 46,000	\$ -	\$ -	\$ 46,000	\$ -	100.0%							
057	C24-901-72057	0000004453	Q463	Q463	(64) Ped Access Sidewalks	\$ 38,000	\$ 38,000	\$ -	\$ -	\$ 38,000	\$ -	100.0%							
057	C26-901-72057	0000004454	Q523	Q523	(64) RSB Welcome Center Reno	\$ 25,000	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	100.0%							
057	C25-901-72057	0000005608	Q594	Q594	(64) Equipment Grant - Sprinkler Fitt	\$ 203,048	\$ 203,048	\$ -	\$ 200,824	\$ -	\$ 2,224	98.9%							
057	C25-901-72057	0000008136	Q699	Q699	(64) Equipment Grant - Concrete Fini	\$ 144,648	\$ 144,648	\$ -	\$ -	\$ 136,427	\$ 8,221	94.3%							
057	C26-901-72057	0000008328	Q748	Q748	(64) Alki Kitchen	\$ 48,000	\$ 48,000	\$ -	\$ -	\$ 48,000	\$ -	100.0%							
057	C19-901-72057	0000008336	Q739	Q739	(64) Replace Failing Windows	\$ 156,000	\$ 156,000	\$ -	\$ -	\$ 156,000	\$ -	100.0%							
057	C26-901-72057	0000008337	Q745	Q745	(64) Site Sewer Line	\$ 89,000	\$ 89,000	\$ -	\$ -	\$ 89,000	\$ -	100.0%							
057	C26-901-72057	0000008338	Q746	Q746	(64) Replace Failing Windows	\$ 115,000	\$ 115,000	\$ -	\$ -	\$ 115,000	\$ -	100.0%							

FY 2021-23 Capital Project Balance Sheet
June Month End Balance - Final

Fund	SEATTLE		2021-23			For Info. Only	Biennium	Unallotted	FY 2021-22	FY 2022-23	Encumbrance	Net Allocation	Percent
	COLLEGES	Project	Activit	SBCTC	Legacy	2021-23							
	AI-CLASS-DEPT	ID	ID	Proj #	Budge Title	SBCTC Budget	Apprpr/Reappr	Reserve	Expenses	Expenses		Balance	FY Exp
057	C26-901-72057	0000008339	Q747	Q747	(64) Security Offices	\$ 476,000	\$ 476,000			\$ 357,608		\$ 118,392	75.1%
057	C26-901-72057	0000008420	Q768	Q768	(64) Replace CAB Failing Roofing	\$ 329,000	\$ 329,000			\$ 329,000		\$ -	100.0%
060	C20-901-72060	0000004421	INTRA	Q334	(60) Prev Facility Maint	\$ 793,600	\$ 793,600		\$ 396,800	\$ 396,800		\$ -	100.0%
Subtotal STATE						\$ 12,558,996	\$ 11,966,726	\$ 592,270	\$ 6,831,961	\$ 4,383,756	\$ -	\$ 751,009	93.7%
LOCAL													
147	R10-221-72147	0000004627	P614	P614	(64) Energy and Water Saving	\$ 2,065,176	\$ 2,065,176		\$ 1,622,365	\$ 311,119		\$ 131,692	93.6%
147	R10-221-72147	0000008301	Q734	Q734	(64) Cascade Hall Solar Panels	\$ 575,369	\$ 575,369			\$ 474,786		\$ 100,583	82.5%
145	145-196-72200	0000004671	CAP	P614	(64) PSE Grant project P_1140887	\$ 15,815	\$ 15,815					\$ 15,815	0.0%
522	R12-264-72022	0000004067	GENL	P467 4PFC	(64) Wellness Center R12	\$ 10,069,961	\$ 4,594,809		\$ 4,573,219	\$ 17,166		\$ 4,424	99.9%
Subtotal LOCAL						\$ 12,726,321	\$ 7,251,169	\$ -	\$ 6,195,584	\$ 803,071	\$ -	\$ 252,514	96.5%
TOTAL SOUTH						\$ 25,285,317	\$ 19,217,895	\$ 592,270	\$ 13,027,545	\$ 5,186,827	\$ -	\$ 1,003,523	94.8%
TOTAL SCD						\$ 74,549,834	\$ 67,282,167	\$ 1,792,516	\$ 29,147,388	\$ 28,039,750	\$ -	\$ 10,095,029	85.0%



Date Submitted Presenter

Position

09/07/23

Julienne DeGeyter

Vice Chancellor, Finance & Operations

Meeting Date Topic

9/14/23

Capital Projects Balances Report 2023-2025

Background Information (include if applicable: funding, fiscal impact)

Capital Project Balances as of July 31, 2023.

Attachments (presentations, supplemental documents, reports, resolutions)

Yes No



MEMORANDUM

TO: Board of Trustees
FROM: Julienne DeGeyter
DATE: September 14, 2023
SUBJECT: Capital Projects Balances Report 2023-2025 INFO ONLY

Background

Capital Project Balances as of July 31, 2023.

Recommendation

It is recommended that this item be received as information only.

Submitted by:



Julienne DeGeyter
Interim Vice Chancellor of Finance & Operations

Capital Projects Report Funding Report as of 7/31/2023

Prog-Org	Fiscal Year Budget	YTD Expense	Balance	% Spent
CENTRAL	\$ 9,227,088	\$ 80,920	\$ 9,146,168	0.9%
NORTH	\$ 11,197,339	\$ 60,438	\$ 11,136,900	0.5%
SOUTH	\$ 6,109,585	\$ 93,203	\$ 6,016,382	1.5%
DISTRICT	\$ 2,689,200	\$ -	\$ 2,689,200	0.0%
Total SCD	\$ 29,223,211	\$ 234,561	\$ 28,988,651	0.8%

FY 2023-25 Capital Project Balance Sheet July Month End Balance

Fund	SEATTLE COLLEGES		2023-25		For Info. Only	2023-25			Net Allocation	Percent
	AI-CLASS-DEPT	Project ID	Activity ID	SBCTC Proj #		2023-25 SBCTC Budget	Biennium Apprpr/Reappr	FY 2023-24 Expenses		
SEATTLE CENTRAL COLLEGE										
STATE										
057	C27-901-32057	0000008084	Q645	Q645	(62) Potable Water Meter	\$ 46,000	\$ 46,000	\$ -	\$ 46,000	0.0%
057	D07-901-32057	0000009108	R035	R035	(62) BPH - elevator controls	\$ 788,000	\$ 788,000	\$ -	\$ 788,000	0.0%
057	D07-901-32057	0000009109	R036	R036	(62) BE - Repair the failing masonry	\$ 689,000	\$ 689,000	\$ -	\$ 689,000	0.0%
057	D07-901-32057	0000009110	R037	R037	(62) MAC - Repair the leaking conc	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	0.0%
057	D07-901-32057	0000009111	R038	R038	(62) BE - Direct Expansion chiller u	\$ 199,000	\$ 199,000	\$ -	\$ 199,000	0.0%
057	D07-901-32057	0000009112	R039	R039	(62) WTC - Repair failing storm line	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	0.0%
057	D07-901-32057	0000009113	R040	R040	(62) BE - Replace main electrical sw	\$ 1,845,000	\$ 1,845,000	\$ -	\$ 1,845,000	0.0%
057	D07-901-32057	0000009114	R041	R041	(62) BE - Replace the obsolete air si	\$ 827,000	\$ 827,000	\$ -	\$ 827,000	0.0%
057	D09-901-32057	0000009115	R224	R224	(62) Seattle Central College URF	\$ 1,144,000	\$ 1,144,000	\$ -	\$ 1,144,000	0.0%
057	D11-901-32057	0000009163	R239	R239	(62) Erickson Theater - Replace the	\$ 145,000	\$ 145,000	\$ -	\$ 145,000	0.0%
057	D13-901-32057	0000009164	R289	R289	(62) Site - Repair the upper pedestri	\$ 48,000	\$ 48,000	\$ -	\$ 48,000	0.0%
057	D15-901-32057	0000009165	R336	R336	(62) (assets 5701 & 5702) Replace l	\$ 131,000	\$ 131,000	\$ -	\$ 131,000	0.0%
057	D15-901-32057	0000009166	R337	R337	(62) (asset 5673) Potable Water Me	\$ 27,000	\$ 27,000	\$ -	\$ 27,000	0.0%
057	D15-901-32057	0000009167	R338	R338	(62) (asset 5680) Replace a Storm I	\$ 62,000	\$ 62,000	\$ -	\$ 62,000	0.0%
057	D15-901-32057	0000009168	R339	R339	(62) (asset 5704) Replace a Transfo	\$ 80,000	\$ 80,000	\$ -	\$ 80,000	0.0%
057	D17-901-32057	0000009169	R458	R458	(62) Program - BE Student Academ	\$ 1,564,705	\$ 1,564,705	\$ -	\$ 1,564,705	0.0%
Subtotal STATE						\$ 7,695,705	\$ 7,695,705	\$ -	\$ 7,695,705	0.0%
LOCAL										
147	R10-221-32147	0000004629	P615	P615	(62) Enery Saving Capital Projects	\$ 3,950,000	\$ 1,113,395	\$ 50,339	\$ 1,063,056	4.5%
147	R10-221-32147	0000008293	Q733	Q733	(62) Solar Panels	\$ 667,652	\$ 417,987	\$ 30,580	\$ 387,407	7.3%
Subtotal LOCAL						\$ 4,617,652	\$ 1,531,383	\$ 80,920	\$ 1,450,463	5.3%
TOTAL CENTRAL						\$ 12,313,357	\$ 9,227,088	\$ 80,920	\$ 9,146,168	0.9%

Capital Projects Report Funding Report as of 7/31/2023

Prog-Org	Fiscal Year Budget	YTD Expense	Balance	% Spent
CENTRAL	\$ 9,227,088	\$ 80,920	\$ 9,146,168	0.9%
NORTH	\$ 11,197,339	\$ 60,438	\$ 11,136,900	0.5%
SOUTH	\$ 6,109,585	\$ 93,203	\$ 6,016,382	1.5%
DISTRICT	\$ 2,689,200	\$ -	\$ 2,689,200	0.0%
Total SCD	\$ 29,223,211	\$ 234,561	\$ 28,988,651	0.8%

FY 2023-25 Capital Project Balance Sheet July Month End Balance

Fund	SEATTLE COLLEGES		2023-25		For Info. Only	2023-25			Net Allocation	Percent	
	AI-CLASS-DEPT	Project ID	Activity ID	SBCTC Proj #		2023-25 SBCTC Budget	Biennium Apprpr/Reappr	FY 2023-24 Expenses			Encumbrance
<u>NORTH SEATTLE COLLEGE</u>											
STATE											
057	C04-901-52057	0000004456	Q118	Q118	(63) Library Bldg Renovation (Cons	\$ 6,268,336	\$ 6,268,336	\$ 19,605	\$ 6,248,731	0.3%	
057	D07-901-52057	0000009093	R042	R042	(63) Wellness Center - Repair the le	\$ 166,000	\$ 166,000	\$ -	\$ 166,000	0.0%	
057	D07-901-52057	0000009096	R043	R043	(63) Instructional Building (063-Ib;	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	0.0%	
057	D09-901-52057	0000009097	R218	R218	(63) North Seattle College URF	\$ 753,000	\$ 753,000	\$ 2,025	\$ 750,975	0.3%	
057	D13-901-52057	0000009098	R290	R290	(63) Site - Repair failing concrete st.	\$ 55,000	\$ 55,000	\$ -	\$ 55,000	0.0%	
060	D12-901-52060	0000009099	R307	R307	(63) Site - Replace hardscaped pede	\$ 50,000	\$ 50,000	\$ -	\$ 50,000	0.0%	
060	D12-901-52060	0000009100	R308	R308	(63) Site - Repair the leaking concre	\$ 33,000	\$ 33,000	\$ -	\$ 33,000	0.0%	
060	D12-901-52060	0000009101	R309	R309	(63) Site - Replace several leaking e	\$ 83,000	\$ 83,000	\$ -	\$ 83,000	0.0%	
060	D12-901-52060	0000009102	R310	R310	(63) Site - Repair the failing concret	\$ 142,000	\$ 142,000	\$ -	\$ 142,000	0.0%	
057	D15-901-52057	0000009103	R340	R340	(63) Potable Water Meter (asset 17	\$ 88,000	\$ 88,000	\$ -	\$ 88,000	0.0%	
057	D15-901-52057	0000009104	R341	R341	(63) Replace Cooling towers (assets	\$ 143,000	\$ 143,000	\$ -	\$ 143,000	0.0%	
057	D15-901-52057	0000009105	R342	R342	(63) Replace Retention ponds (asset	\$ 1,568,000	\$ 1,568,000	\$ -	\$ 1,568,000	0.0%	
057	D15-901-52057	0000009106	R343	R343	(63) Replace multiple Swales (assets	\$ 111,000	\$ 111,000	\$ -	\$ 111,000	0.0%	
057	D17-901-52057	0000009107	R459	R459	(63) Program - College Center - Div	\$ 1,564,705	\$ 1,564,705	\$ -	\$ 1,564,705	0.0%	
Subtotal STATE						\$ 11,075,041	\$ 11,075,041	\$ 21,630	\$ -	\$ 11,053,411	0.2%
LOCAL											
147	R10-221-52147	0000004628	P613	P613	(63) Enegy and Water saving	\$ 80,930	\$ 80,930	\$ -	\$ 80,930	0.0%	
147	R10-221-52147	0000008300	Q732	Q732	(63) OCEE Solar Panel	\$ 41,367	\$ 41,367	\$ 38,808	\$ 2,559	93.8%	
Subtotal LOCAL						\$ 122,297	\$ 122,297	\$ 38,808	\$ -	\$ 83,489	31.7%
TOTAL NORTH						\$ 11,197,339	\$ 11,197,339	\$ 60,438	\$ -	\$ 11,136,900	0.5%
<u>SOUTH SEATTLE COLLEGE</u>											



Capital Projects Report Funding Report as of 7/31/2023

Prog-Org	Fiscal Year Budget	YTD Expense	Balance	% Spent
CENTRAL	\$ 9,227,088	\$ 80,920	\$ 9,146,168	0.9%
NORTH	\$ 11,197,339	\$ 60,438	\$ 11,136,900	0.5%
SOUTH	\$ 6,109,585	\$ 93,203	\$ 6,016,382	1.5%
DISTRICT	\$ 2,689,200	\$ -	\$ 2,689,200	0.0%
Total SCD	\$ 29,223,211	\$ 234,561	\$ 28,988,651	0.8%

FY 2023-25 Capital Project Balance Sheet July Month End Balance

Fund	SEATTLE COLLEGES AI-CLASS-DEPT		Project ID	Activity ID	2023-25 SBCTC Proj #	Title	For Info. Only		2023-25		
							2023-25 SBCTC Budget	2023-25 Biennium Apprpr/Reappr	FY 2023-24 Expenses	Encumbrance	Net Allocation Balance
STATE											
057	A03-901-72057	0000004026	GENL	P372	(64) Auto Tech Construction	\$ 1,161,451	\$ 569,181	\$	569,181	0.0%	
057	D07-901-72057	0000009187	R044	R044	(64)CAB HVAC units	\$ 223,000	\$ 223,000	\$	223,000	0.0%	
057	D07-901-72057	0000009188	R045	R045	(64) Replace the failing windows	\$ 34,000	\$ 34,000	\$	34,000	0.0%	
057	D07-901-72057	0000009189	R046	R046	(64) Oly - Repair the stucco	\$ 116,000	\$ 116,000	\$	116,000	0.0%	
057	D07-901-72057	0000009190	R047	R047	(64) Replace concrete panel joints	\$ 34,000	\$ 34,000	\$	34,000	0.0%	
057	D07-901-72057	0000009191	R048	R048	(64) Robert Smith HVAC units	\$ 199,000	\$ 199,000	\$	199,000	0.0%	
057	D09-901-72057	0000009192	R229	R229	(64) South Seattle College URF	\$ 651,000	\$ 651,000	\$	651,000	0.0%	
057	D11-901-72057	0000009193	R240	R240	(64) Olympic Hall roofing	\$ 45,000	\$ 45,000	\$	45,000	0.0%	
057	D11-901-72057	0000009194	R241	R241	(64) Heavy Duty Diesel roofing	\$ 186,000	\$ 186,000	\$	186,000	0.0%	
057	D11-901-72057	0000009195	R242	R242	(64) JMBrockey roofing	\$ 598,000	\$ 598,000	\$	598,000	0.0%	
057	D13-901-72057	0000009196	R291	R291	(64) Site - Replace light poles	\$ 441,000	\$ 441,000	\$	441,000	0.0%	
057	D15-901-72057	0000009197	R344	R344	(64) Potable Water Meters 2594 & :	\$ 153,000	\$ 153,000	\$	153,000	0.0%	
057	D15-901-72057	0000009198	R345	R345	(64) Replace a Storm Line 2703	\$ 258,000	\$ 258,000	\$	258,000	0.0%	
057	D15-901-72057	0000009199	R346	R346	(64) Replace Gas Meters (assets 26:	\$ 38,000	\$ 38,000	\$	38,000	0.0%	
057	D15-901-72057	0000009200	R347	R347	(64) Replace Underground storages	\$ 241,000	\$ 241,000	\$	241,000	0.0%	
057	D15-901-72057	0000009201	R348	R348	(64) Replace Primary switchgears (a	\$ 353,000	\$ 353,000	\$	353,000	0.0%	
057	D15-901-72057	0000009202	R349	R349	(64) Potable Water Lines (assets 25'	\$ 169,000	\$ 169,000	\$	169,000	0.0%	
057	D17-901-72057	0000009203	R460	R460	(64)Program - Robert Smith Maker'	\$ 685,005	\$ 685,005	\$	685,005	0.0%	
057	D17-901-72057	0000009204	R461	R461	(64) Program - Rainier Hall Ceramic	\$ 879,700	\$ 879,700	\$	879,700	0.0%	
Subtotal STATE						\$ 6,465,156	\$ 5,872,886	\$ -	\$ -	\$ 5,872,886	0.0%
LOCAL											
147	R10-221-72147	0000004627	P614	P614	(64) Energy and Water Saving	\$ 131,692	\$ 131,692	\$	131,692	0.0%	
147	R10-221-72147	0000008301	Q734	Q734	(64) Cascade Hall Solar Panels	\$ 100,583	\$ 100,583	\$ 93,203	\$ 7,380	92.7%	
522	R12-264-72022	0000004067	GENL	P467	(64) Wellness Center R12	\$ 4,424	\$ 4,424	\$	4,424	0.0%	

Capital Projects Report Funding Report as of 7/31/2023

Prog-Org	Fiscal Year Budget	YTD Expense	Balance	% Spent
CENTRAL	\$ 9,227,088	\$ 80,920	\$ 9,146,168	0.9%
NORTH	\$ 11,197,339	\$ 60,438	\$ 11,136,900	0.5%
SOUTH	\$ 6,109,585	\$ 93,203	\$ 6,016,382	1.5%
DISTRICT	\$ 2,689,200	\$ -	\$ 2,689,200	0.0%
Total SCD	\$ 29,223,211	\$ 234,561	\$ 28,988,651	0.8%

FY 2023-25 Capital Project Balance Sheet July Month End Balance

Fund	SEATTLE COLLEGES AI-CLASS-DEPT	Project ID	Activity ID	2023-25 SBCTC Proj #	2023-25 SBCTC Title	For Info. Only 2023-25 SBCTC Budget	2023-25		Net Allocation Balance	Percent FY Exp	
							Biennium Apprpr/Reappr	FY 2023-24 Expenses Encumbrance			
Subtotal LOCAL						\$ 236,699	\$ 236,699	\$ 93,203	\$ -	\$ 143,497	39.4%
TOTAL SOUTH						\$ 6,701,855	\$ 6,109,585	\$ 93,203	\$ -	\$ 6,016,382	1.5%
SEATTLE DISTRICT											
STATE											
057	D09-901-19057	0000009205	R225	R225	(60) Seattle District URF	\$ 44,000	\$ 44,000		\$	44,000	0.0%
060	D18-901-19060	0000009206	R511	R511	(60) Preventive Facility Maintenance	\$ 2,645,200	\$ 2,645,200		\$	2,645,200	0.0%
Subtotal STATE						\$ 2,689,200	\$ 2,689,200	\$ -	\$ -	\$ 2,689,200	0.0%
TOTAL SCD						\$ 32,901,751	\$ 29,223,211	\$ 234,561	\$ -	\$ 28,988,651	0.8%



Date Submitted Presenter

Position

09/12/23

Julienne DeGeyter

Vice Chancellor, Finance & Operations

Meeting Date Topic

9/14/23

2023-2024 Finance & Operations Reporting Schedule to Board of Trustees

Background Information (include if applicable: funding, fiscal impact)

This is the draft finance reporting schedule, on behalf of the Seattle Colleges Administrative Services & Finance Committee, to the Board of Trustees.

Attachments (presentations, supplemental documents, reports, resolutions)

Yes No



2023-2024

Finance and Operations Reporting Schedule to Board of Trustees

September

- Biennium year 2021-23 Capital Projects Balance Report - ending June 30, 2023
- Capital Projects Balance Report - YTD 2023-25
- Share Finance and Operations Reporting Schedule

October

- Finance Committee to meet two weeks prior to the board meeting to discuss the Fiscal Year End Financial Report, and updated budget approval.
- Any amendments to the annual budget, based on the timing of receiving updated state allocation and tuition collection, will be presented to the Board for updated adoption at the October Board meeting.
- Year End Budget Status Report summary for previous FY ending June 30, 2023
- Annual Grants Report - ending June 30, 2023
- FY updated budget approval Oct/Nov (if any changes have been made since the June approval)

November

- Finance Committee to meet two weeks prior to the Board meeting to Quarterly Status Budget report and updated budget approval if not done in October.
- Quarterly Budget Status Report & summary July 1 – September 30th
- Quarterly Grants Report through September 30th
- Quarterly Capital Projects Balance report through September 30th
- FY updated budget approval Oct/Nov (if any changes have been made since the June approval)

December

- Finance Committee to meet two weeks prior to the Board meeting to discuss cash reserves report, the budget cycle and the budget development process.
- Cash Reserves Report through June 30, 2023
- Develop S&A fees schedule for campus Student Council Presidents and supporting administrators

January

- Board Discussion during Working session regarding setting policy directions for budget development and financial management.

February

- Finance Committee to meet two weeks prior to the Board meeting to discuss quarterly budget status report and Proposed Board Reserve Policy Changes
- Members of the Board of Trustees' Finance Committee, the chancellor and vice- chancellor of finance and operations, will meet at the outset of the annual budget development
- Quarterly Budget Status Report through December 31st
- Quarterly Capital Projects Balance report through December 31st
- Quarterly Grant Report through December 31st

2023-2024

Finance and Operations Reporting Schedule to Board of Trustees

March

- Finance Committee to meet two weeks prior to the Board meeting to discuss Variance Report based on the first 6 months of the fiscal year and the Governor's Budget. Capital Projects Expenses to be discussed if variance reporting not possible.
- Fees Requests to BOT for first reading
- BOT discussion on the Governor's Budget presented in December and how it might affect each college budget and the district as a whole.

April

- Finance Committee to meet two weeks prior to the Board meeting to discuss the Fees documentation process, review all fees and fee requests, and Budget Forecast
- Budget Forecast to the Board of Trustees
- Fees request final approval by BOT
- First Reading of Changes to Board Policy on Reserves, if needed
- S&A fees (supporting documents with Associated Student Council itemized budgets)

May

- Finance Committee to meet two weeks prior to the Board meeting to discuss the Quarterly Budget Status report, Proposed Current Year Budget Changes, and the Quarterly Grants Reports two weeks prior to the board meeting.
- Quarterly Budget Status report through March 31st
- Quarterly Capital Projects Balance report March 31st
- Quarterly Grants Report thought March 31st
- Second Reading of Board Policy on Reserves, if needed
- The Chancellor and the vice chancellor of finance and operations to present any proposed changes to the current year budget if necessary for adoption by the board of trustees.
- BOT approval of S&A fees
- The chancellor and college presidents present to the Board of Trustees budget adjustments or alignments that support district strategic priorities and ask for Board feedback.
- The chancellor presents the draft annual budget for first read to the Board at the May Board meeting.

June

- The Finance Committee to discuss two weeks prior to the Board meeting to discuss how we expect to end the current fiscal year and the budget for the next fiscal year. Variance Report for 3rd quarter and Tuition collection
- Tuition Collection reporting
- The chancellor presents the final annual budget to the Board for approval at the June Board meeting. If an annual budget is not passed, there will need to be a resolution for continuing operations passed by the board in June.

July & August

- Finance Staff and Campus Budget Staff are still working on fiscal close until August 15.

REPORT

To: Board of Trustees

From: Dr. Rosie Rimando-Chareunsap, Interim Chancellor

Meeting Date: September 14, 2023

Subject: Report – September Board of Trustees Meeting

I'd like to begin with a note of gratitude. It has been a little over a month since I stepped into the role of Chancellor, and I have been warmly welcomed into the permanent role by all of the trustees, our external community, as well as from members of our Seattle Colleges. I am very excited to continue to contribute to our work to achieve equitable educational outcomes and serve our students and communities well.

EQUITY, DIVERSITY, INCLUSION, & COMMUNITY

On September 6, as part of a statewide outreach effort, the Seattle Colleges participated in a Government-To-Government Summit hosted at Renton Technical College by our former colleague, Dr. Yoshiko Harden, and Lynn Palmanteer-Holder, Director of Tribal Government Affairs with SBCTC. It was the sixth and final such summit and brought together leaders from 12 King and Pierce County community and technical colleges. Ten leaders from across the Seattle Colleges attended, and we greatly benefitted from coming together to listen, learn and seek to understand how to begin building meaningful connections with indigenous communities together. In addition to Lynn Palmanteer-Holder, we also connected with Leonard Forsman, chair of the Suquamish Tribe; Dr. Denise Bill, Executive Director of the Muckleshoot Tribal College; and Takako Wright from the Snoqualmie tribe.

An important quote that we all took away from the summit was shared by one of the tribal leaders: "Education is healing." The Seattle Colleges team in attendance is working now to plan action-oriented next steps for the colleges, to initiate efforts that will put us on a path to better understanding how to meet the needs of our indigenous communities, and how to be good partners in creating uplifting educational experiences. Considering the historical harm that American education institutions committed against indigenous communities, our intention is to find the best ways to contribute to healing.

ORGANIZATIONAL EXCELLENCE

While I am happy to step formally into the Chancellor role and bring stability to this position, I must also note that we are still facing transitions at the college president level. However, Seattle Colleges is an organization that is developing and attracting excellent talent.



I am pleased to share that Dr. Rachel Solemsaas has been selected, following a search process, as the Interim President for North Seattle College. Dr. Solemsaas comes to us most recently as chancellor of Hawaii Community College, part of the University of Hawaii university and community college system. (Hawaii's systems uses the terms in reverse: the college CEOs are called chancellors, and the system leader is the president). Dr. Solemsaas also has extensive leadership as a CFO, serving as finance VP locally at Edmonds then Bellevue Colleges, and also at Truckee Meadows Community College in Las Vegas. Dr. Solemsaas will begin joining North Seattle Colleges as the Interim President beginning September 16, 2023.

At South Seattle College, Dr. Sayumi Irei has been named as the Acting President effective September 1, 2023, following Dr. Jean Hernandez's retirement on August 31, 2023. Dr. Irei has been serving as South's VP of Instruction since 2019, and prior to that served as the VP of Diversity at Bellevue College, one of the first executive chief diversity officer positions in the state. She also founded and continues to lead the Social Justice Leadership Institute, which is a statewide professional development program that has been in operation for 9 years.

In the fall, we will be kicking off president searches for each of the colleges, with a goal of having all president roles filled permanently following nationwide searches no later than July 1, 2024.

Dr. Rosie Rimando-Chareunsap
Interim Chancellor

REPORT

To: Board of Trustees
From: Dr. Bradley Lane, Interim President of Seattle Central College
Meeting Date: September 14, 2023
Subject: Report – September Board of Trustees Meeting

EQUITY, DIVERSITY, INCLUSION, & COMMUNITY

All-Gender Restroom: Construction of a new All-Gender/Gender Neutral restroom is complete on the second floor of the Science and Math (SAM) building. With the completion of this single-stall restroom, Seattle Central now has five all-gender/gender neutral restrooms between the Broadway Edison and SAM buildings.

PARTNERSHIPS

Sound Transit: Wood Technology’s Pre-Apprenticeship Construction Training Program (PACT) has partnered with Sound Transit to increase and retain skilled workers in the construction trades, specifically low-income young adults of color between the ages of 18-26. In this new partnership, Sound Transit will provide funding that will allow the PACT program to run additional evening and weekend cohorts. Sound Transit anticipates nearly 60 million additional labor hours will be required to complete its expansion of transit projects in the Puget Sound region.

Seattle Culinary Academy: Seattle Culinary Academy partnered with the NW Hospitality Training Fund and state hospitality union UniteHere! Local 8, to offer training to 20 chefs from the Convention Center, Lumen Field, Hilton Hotels, and Aramark.

GUIDED PATHWAYS

Math Directed Self Placement (DSP): Since implementing math DSP at Seattle Central, 849 students have used the placement tool to select their first college math course. Of those 849 students, 94 percent place into Algebra or above and 91 percent report the placement instructions are clear.

Umoja: Last academic year, 53 students enrolled in the Umoja program, 41 percent of which have a cumulative GPA greater than 3.0.



PRIDE POINTS

Seattle Maritime Academy hosted a **free community event** on September 8 that offered food trucks, free rides on the canal, demonstrations, and campus tours. More than 300 people attended the event which was organized to showcase maritime programs and careers to prospective students, donors, and community partners.

Seattle Central hosted a **viewing of the documentary** “Out in the Night” followed by a panel discussion. Sponsored by Creative Justice Restitution Relief and Seattle Central alumnus Oloth Insyxiengmay, this event examined the intersectionality of gender identities and oppressing forces of racism in America.

Dr. Bradley Lane
Interim President, Seattle Central College

REPORT

To: Board of Trustees
From: Dr. Sayumi Irey, Acting President of South Seattle College
Meeting Date: Thursday, Sept. 14, 2023
Subject: Report – September Board of Trustees Meeting

EQUITY, DIVERSITY, INCLUSION, & COMMUNITY

NADOHE Framework Introduced to Advance Anti-Racism Strategies: EDIC Director Dennis Denman introduced the *NADOHE Framework for Advancing Anti-racism Strategies on Campus* to President’s Cabinet in July. The Framework identifies ten priority areas where anti-racism strategies would improve conditions for Black, Indigenous, and People of Color (BIPOC) students, faculty and staff. The theory of change is to use the framework as a grading scale to see where we are as an institution in the ten priority areas of focus, and the tool will help South gain greater understanding about confronting systemic and institutional racism and the effort required to create more inclusive and welcoming structures.

ORGANIZATIONAL EXCELLENCE

WFSE Development Day: SSC’s Classified Development Activity Committee held a Classified Development Day for WFSE employees on July 13. The full day included reclassification workshops with HR, EAP benefit explanations, an EDIC session on anti-ableism, and opportunity to connect and share meals.

Employee BBQ and Ice Cream Social: South hosted an employee barbeque and ice cream social with support from the South Seattle College Foundation over the summer to create space for faculty and staff to connect (and reconnect for those who had not seen each other since before the shift to remote operations) and engage in organic conversation. The events were well-attended and helped energize the Otter spirit in advance of Academic Year 2023-24.

GUIDED PATHWAYS

Predictive Courses Identified: The Guided Pathways Predictive Courses Workgroup, in collaboration with deans and faculty coordinators, has identified a predictive course for each program of study. Faculty participating in predictive courses efforts are providing feedback to students about their progress in the class at specified times throughout the quarter. This connects students to resources they need for support and gives kudos to students who are on track.



Dr. Sayumi Irey
Acting President, South Seattle College

REPORT

To: Board of Trustees
From: Jill Lane, Acting President of North Seattle College
Meeting Date: September 14, 2023
Subject: Report – May Board of Trustees Meeting

INSTITUTIONAL EXCELLENCE

TARC Student Lounge Offers a Space for Students to Study and Build Community

TARC (TRiO and AANAPISI Resource Center) is a new student lounge available for students to study, socialize, and relax between classes. Students can utilize computer stations, small group study areas, whiteboards, free printing and a meditation space. The lounge is also being used for community building activities such as origami, jewelry making and other cultural events. Students can also receive complimentary refreshments.

PARTNERSHIPS/EXTERNAL AFFAIRS

NSC Attends Clean Energy Event with VP Kamala Harris and WA State Politicians

U.S. Vice President Kamala Harris visited Seattle on Aug. 15. VP Harris was joined by Seattle Mayor Bruce Harrell, Gov. Jay Inslee, U.S. Sen. Maria Cantwell, and U.S. Energy Secretary Jennifer Granholm, all of whom also spoke at the event. The visit coincided with the first anniversary of the Inflation Reduction Act (IRA), which contains language that provides climate change funding and financial incentives that could promote the creation and use of technologies that would lower or eliminate greenhouse emissions. Seattle Colleges (SC) was invited to send a delegation from the district to attend the event. In attendance were SC Chancellor, Dr. Rosie Rimando-Chareunsap, and SC Board of Trustee member Teresita Batayola. Representing NSC was Acting President Jill Lane, faculty members and a student leader.

Archaeology Dig with Edmonds College at Former Site of Green Lake Gardens Co.

For the second consecutive year, NSC students partnered with Edmonds College students for an archaeological dig on North's campus at the site of remnants of the Kumasaka Farmhouse and Green Lake Gardens Co. The location, near the southbound lanes of I-5 and the pedestrian bridge, consists of residential and greenhouse debris and infrastructure associated with a first-generation Japanese American family. The project was recently covered by several local news outlets, including the Seattle Times, KING-TV, Asian American News, Northwest Asian Weekly, and KOMO-TV and KOMO Newsradio.

NSC and Amazon Collaborate for Pathways to Computer Science Summer Program

The Bachelor of Science Computer Science (CS) and Bachelor of Applied Science Application Development programs collaborated with Amazon for a summer program on June 25-26 that offered students a two-day experience where they were given the opportunity to interact with Amazon professionals, learn about diversity in CS (and the lack thereof) and engage in a Hackathon to be judged and awarded on Amazon's campus. On day one, NSC hosted and welcomed 26 students from diverse backgrounds, and experiences with programming. On day two, students met at the AWS Skills Center in downtown Seattle to learn about internship/apprenticeship opportunities through Amazon. Four teams of students presented their hackathon project that were judged by Amazon employees.